

Minutes from the Aug 16, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Jeannie Coutts, Brian Summers Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

With Regrets: Lorrie Moffat

Being the first meeting following the General Election, Administrator Kelly Dodd called the meeting to order at 7:00 p.m.

Each member took their oath of office, and submitted their public disclosure statements.

Following this, Administrator Dodd turned the meeting over to Mayor Montgomery to chair.

Agenda

93/2024 GLUBIS: That we add to the agenda and then approve. Carried.

Minutes

94/2024 COUTTS: That the minutes of the July 11th, 2024 regular meeting be approved as presented. Carried.

Mayor's Address

Mayor Montgomery congratulated and welcomed everyone to council.

Returning Officer's Declaration of Results

95/2024 GLUBIS: That council acknowledges receipt of the Returning Officer's Declaration of Results from the General Election held July 27, 2024.

Deputy Mayor

96/2024 COUTTS: That Lorrie Moffat be appointed Deputy Mayor. Carried

Signing Authority

97/2024 SUMMERS: That we change signing authority and the Prairie Centre Credit Union, effective August 16, 2024, to include Mayor Lloyd Montgomery, Deputy Mayor, and Administrator Kelly Dodd and that the Administrator and Mayor shall sign all cheques on behalf of the Municipality, or in the absence of the Mayor, the Deputy Mayor as per bylaw No. 07-05.

Edward Stenko presented his foreman report @ 7:06 p.m. He completed at 7:13 p.m.

Foreman's Report

98/2024 COUTTS: That we approve the Foreman's report as presented. Carried

Sun Shades for Sale

99/2024 MONTGOMERY: That we advertise the shade shelters for sale (yellow temporary sun structures) on a first come first served basis for \$50.00 each, interested candidates must email office@mistusinne.com with their interest and must pay, once confirmed that they are guaranteed a structure, the shade shelters must be removed by September 2, 2024, and must be arranged with the Foreman Monday to Friday for pickup and they must leave the Village immediately upon pickup. Carried

Crown Resource Land Lease

100/2024 GLUBIS: That council enter into lease 100006832 with the Minister of Environment, and that the Mayor be authorized to sign on councils behalf. Carried

Financial Statement

101/2024 GLUBIS: That the July 2024 Financial statements be approved as presented. Carried.

Accounts Payable

102/2024 GLUBIS: That the list of accounts payable be accepted as presented. Carried

Correspondence

103/2024 GLUBIS: That the correspondence be accepted as presented. Carried

Next Meeting

104/2024 TREBLE: That the next Council Meeting be scheduled for Friday, August 16, 2024 at 7:00 p.m. Carried

Fire Ban

105/2024 MONTGOMERY: That effective 7:00 a.m. August 16, 2024 the Resort Village of Mistusinne is under a complete Fire Ban Carried

Snow Blower

106/2024 COUTTS: That we purchase a snow blower from Darren Treble for \$1000.00 Carried

Next Meeting

107/2024 SUMMERS: That the next Council Meeting be scheduled for Friday, September 20, 2024 at 7:00 p.m. Carried

Adjournment

108/2024 COUTTS: That this meeting be adjourned at 8:50 p.m. Carried

CORRESPONDENCE

Water Wolf Member Update August 2, 2024.

PAYABLES

Computer Cheque

5543	MEPP	2024-07-27	2,65250
5544	Receiver General	2024-07-27	5,63944
5545	The Davidson Leader	2024-07-27	10130
5546	Edward Stenio	2024-07-27	4250
5547	Kris Klyne	2024-07-27	70000
5548	LePage Contracting	2024-07-27	7,50000
5549	Minister of Finance	2024-07-27	6,98059
5550	Palliser Plains Co-op	2024-07-27	1,39176
5551	SaskPower	2024-07-27	82097
5552	Zee Medical Service Co	2024-07-27	8803
5553	Derrick Anderson	2024-08-02	4,41000
5554	Crosby Hanna & Associates	2024-08-02	33075
5555	Depper Sand & Gravel Ltd	2024-08-02	44208
5556	Diefenbaker Building Supplies	2024-08-02	15,00000
5557	Loraas Disposal Services Ltd	2024-08-02	3,84363
5558	REV - Diefenbaker Building Supplies	2024-08-07	000
5559	Jeannie Coutts	2024-08-07	43183
5560	Receiver General	2024-08-07	1619
5561	SGI	2024-08-07	12826
5562	SUMA	2024-08-07	42967
5563	Diefenbaker Building Supplies	2024-08-13	8,00000
5564	Darren Treble	2024-08-13	42997
5565	Diefenbaker Building Supplies	2024-08-13	5,66797
5566	R & J Lakeside Service Ltd.	2024-08-13	7871
Total for Computer Cheque:			65,12615

Other

150724	Garrett Coutts	2024-07-27	1,00000
2024-07-27	Edward Stenio	2024-07-27	4,13112
2024-07-27	Edward Stenio	2024-07-27	1,00000
2024-07-27	Kelly Dodd	2024-07-27	3,25000
2024-07-27	Kendra Stewart	2024-07-27	1,47926
2024-07-27	Michael Shane Clark	2024-07-27	3,29107
2024-07-27	SaskPower	2024-07-27	77425
2024-07-27	SaskTel	2024-07-27	7417
270724	Garrett Coutts	2024-07-27	1,67411
Total for Other:			16,67398